



**CALIFORNIA STATE  
PUBLIC WORKS BOARD**

EDMUND G. BROWN JR. • GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

**Meeting Notice of the  
November 2012  
State Public Works Board Meeting**

The next meeting of the State Public Works Board (Board) will be held on **Tuesday, November 6, 2012, at 10:00 a.m. in State Capitol Room 113, Sacramento, California.**

Please contact Greg Rogers, Administrative Secretary, with any questions about this meeting or the agenda at the above address and/or phone number or send an e-mail to [greg.rogers@dof.ca.gov](mailto:greg.rogers@dof.ca.gov).

Pursuant to Section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

For your information, the Screening Committee meeting for the **December 2012** Board Meeting will be held on **November 27, 2012, at 2:00 p.m.** in the Cedar Room at 915 L Street, Sacramento, California.

Departments with requests for preliminary plan approval are reminded to contact their respective capital outlay analyst for an appointment to review plans. Plan review should be scheduled either on the screening meeting date or before that date.

PLEASE NOTE: Departments with preliminary plans, after Department of Finance staff review, please offer a briefing to the Legislative Analyst's Office.

It is our intent that no items will be considered for the agenda after the screening meeting.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Manerva Cole at (916) 445-9694 or e-mail to [manerva.cole@dof.ca.gov](mailto:manerva.cole@dof.ca.gov) five days prior to the meeting.

/s/

GREG ROGERS  
Administrative Secretary

# **AGENDA**

## **NOTICE OF MEETING STATE PUBLIC WORKS BOARD Tuesday, November 6, 2012**

The **STATE PUBLIC WORKS BOARD** will meet on  
**Tuesday, November 6, 2012 at 10:00 a.m. in Room 113,  
State Capitol, Sacramento, California.**

In accordance with provisions of section 11125 of the  
Government Code, a copy of the Agenda is attached.

Greg Rogers  
Administrative Secretary

Attachment

**STATE PUBLIC WORKS BOARD**

**Tuesday**  
**November 6, 2012**  
**10:00 a.m.**  
**Room 113**

State Capitol  
Sacramento, California

<b>I.</b>	Roll Call		
<b>II.</b>	Approval of minutes from the October 10, 2012 meeting		
<b>III.</b>	Bond Items	Page	4
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## BOND ITEM

### BOND ITEM—1

**UNIVERSITY OF CALIFORNIA (6440)  
SANTA BARBARA CAMPUS  
DAVIDSON LIBRARY ADDITION AND RENEWAL  
SANTA BARBARA COUNTY**

*Authority: Chapters 47 and 48, Statutes of 2006, Item 6440-301-6048 (12), as reappropriated by the Budget Act of 2009;  
Chapters 171 and 172, Statutes of 2007, Item 6440-301-6048 (13), as reappropriated by the Budget Acts of 2008 and 2009;  
Chapter 712, Statutes of 2010, Item 6440-301-0660 (3), as reappropriated by the Budget Acts of 2011 and 2012*

**Consider adoption of a resolution to:**

- 1. Declare the official intent of the Board to reimburse the obligations issued or entered into by The Regents as interim financing from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- 2. Authorize the sale of lease revenue bonds.**
- 3. Approve the form of and authorize the execution of a Project Delivery Agreement between the Regents of the University of California and the Board.**

## **BOND ITEM—2**

**UNIVERSITY OF CALIFORNIA (6440)**

**SAN DIEGO CAMPUS**

**SCRIPPS INSTITUTE OF OCEANOGRAPHY RESEARCH SUPPORT FACILITIES**

**SAN DIEGO COUNTY**

*Authority: Chapters 33, Statutes of 2011, Item 6440-301-0668 (1), as reappropriated by the Budget Act of 2012*

**Consider adoption of a resolution to:**

- 1. Declare the official intent of the Board to reimburse the obligations issued or entered into by The Regents as interim financing from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- 2. Authorize the sale of lease revenue bonds.**
- 3. Approve the form of and authorize the execution of a Project Delivery Agreement between the Regents of the University of California and the Board.**

## CONSENT ITEMS

### CONSENT ITEM—1

**CALIFORNIA SCIENCE CENTER (3100)  
PHASE I STRUCTURAL CHANGES  
LOS ANGELES COUNTY**

*Authority: Food and Agricultural Code Sections 4101-4108*

**Consider consenting to structural changes to be made to the Phase I Facility of the California Science Center for improvements to food services facilities to be paid with private payments**

### CONSENT ITEM—2

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)  
SOUTH OPERATIONS AREA HEADQUARTERS: RELOCATE FACILITY  
RIVERSIDE COUNTY**

*Authority: Chapter 106, Statutes of 2001, Item 3540-301-0001 (23)  
Chapter 106, Statutes of 2001, Item 3540-304-0042 (20)  
Chapter 379, Statutes of 2002, Item 3540-301-0660 (13)  
Chapter 208, Statutes of 2004, Item 3540-301-0660 (3.8)  
Chapter 47, Statutes of 2006, Item 3540-301-0660 (3) as reappropriated  
by the Budget Act 2009  
Chapter 171, Statutes of 2007, Item 3540-301-0660 (7.7) as reappropriated  
by the Budget Act 2009  
Chapter 268, Statutes of 2008, Item 3540-301-0660 (8) as reappropriated  
by the Budget Acts 2009 and 2011*

**Consider recognizing a scope change**

### **CONSENT ITEM—3**

**DEPARTMENT OF PARKS AND RECREATION (3790)**  
**DONNER MEMORIAL STATE PARK**  
**CADJEW TRUCKEE DONNER LAND TRUST PROPERTY ACQUISITION**  
**NEVADA AND PLACER COUNTIES**  
DPR Parcel No. 016119; DGS Parcel No. 10710

*Authority: Chapter 379, Statutes of 2002, Item 3790-301-6029 (6), as reappropriated by the  
Budget Acts of 2005, 2008, and 2011*

**Consider authorizing acquisition**

### **CONSENT ITEM—4**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)**  
**HIGH DESERT STATE PRISON**  
**UPGRADE EMERGENCY CIRCUIT/TRANSFER SWITCH**  
**LASSEN COUNTY**

*Authority: Section 28 (a) of Chapter 7, Statutes of 2007  
Section 7050 of the Penal Code*

**Consider establishing project scope, cost and schedule**

## **OTHER BUSINESS**

### **OTHER BUSINESS ITEM—1**

**CALIFORNIA HIGH SPEED RAIL AUTHORITY (2665)  
VARIOUS COUNTIES**

**Consider the adoption of a resolution approving a form of acquisition agreement and the delegation of authority to execute certain contracts for the acquisition of property for the California High Speed Rail Authority.**

### **OTHER BUSINESS ITEM—2**

**Consider adopting a Resolution appointing officials to act on the Board's behalf.**

### **OTHER BUSINESS ITEM—3**

**Adoption of the 2013 State Public Works Board Calendar**

### **OTHER BUSINESS ITEM—4**

**Annual Report from Gilbert Associates Inc.**

- a. Public Buildings Construction Fund
- b. High Technology Education Revenue Bond Fund

**Recognize the 2012 State Public Works Board Audited Financial Statements**



## REPORTABLES

**To be presented at the meeting.**